

**RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173**

Minutes of the Utility Board Meeting, May 21, 2014
The Utility Board met at the Utilities Business Office at 5 p.m.

In Greg Coffin's absence, Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton
Tim Sheehan
Phil Starkey

Board Members Absent: Greg Coffin and Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Michael Pavey	Mayor
John McCane	ECDC Director

Tim Sheehan motioned to approve the minutes from the April 16, 2014 meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of April.

The Water Operating report did not show N.P.D.E.S. violations for the month. There were 27.77 million gallons of water pumped, with 26.32 million gallons of water treated. Water plant personnel responded to 19 service calls for billings and customer requests. There were 14 customer requests to check for leaks. There were 25 line locates. There were 74 connects and 67 disconnects for the month, with the total customers being 2,744.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 64.01 million gallons of wastewater treated, for the month. It was reported that there was a total of 5.76 inches of precipitation, for the month.

There were 6 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 16,400 gallons of septic sludge was accepted for the month of April. There was no dye tests ran.

Les Day gave an update on the State Road 52 project. There were some customers put under a Boil Water Advisory because of their water lines being connected to the new mains, and Les stated that there were no problems at the time. The new mains have been completed for the project. During the installation of the new mains, the new valve exerciser was used to shut the valves off and everything went well.

Les then presented a second adjustment request for a leak at 266 Rivercrest Drive. The matter was tabled until the June meeting.

Les told everyone that there was an issue with the progress for the CSO Treatment Plant. When PAE & Associates began excavating, they found that the old grit channel had not been removed from underground. The channel must be removed before excavating can continue. A revision to the contract was submitted in the amount of \$29,000.00 to have PAE remove the channel. Also, there is a change order to increase the blowers from 65 HP to 75 HP in the amount of \$8,000.00.

Les also updated everyone on the 16th Street project. Les would like to use single-phase, soft-start pumps for the liftstations and then convert them to a more efficient three-phase pump. The cost of a new three-phase pump would be \$60,000.00. Everyone agreed that converting the pumps would be a cost savings. Les would also like to include this in the Standards for the Wastewater plant.

Geoff Wesling discussed a letter that he had received from Tom Caro, an engineer with INDOT. The letter stated that during the State Road 3 project there were lines that had to be rerouted and INDOT stated that Rushville City Utilities is responsible for the payment. The amount is \$11,348.00 with \$5,000.00 in engineering fees. Mayor Pavey told Geoff not to act on this letter yet.

Michael Singleton asked Les if any problems were found at Brian & Cindy Humphrey's property. Cindy had said that during heavy rains, they have problems with drainage in the house. Les said that the sewer mains were televised and everything was clear.

A new laptop computer was purchased for Donohue & Associates for the CSO Wastewater project, but Donohue gave the laptop to Les to use. This computer will be utilized for the Wastewater data and also Les will have Utilities GPS map installed on it.

The Industrial Park on North State Road 3 was discussed. Les would also like to upgrade the liftstation from a single-phase to a three-phase to accommodate possible, future businesses.

Although Brian Bess was absent from the meeting, he checked the claims for the month on Tuesday and let the other Board members that everything look okay. Tim Sheehan motioned to approve the claims. Phillip Starkey seconded the motion. The motion carried.

Geoff Wesling told everyone that Steve Mohler's property is being put on a Sheriff's sale.

There have been problems with some of the meters not picking up readings during the month. Les said that to correct the problem, the antennas will need to be put on the meter lids. The City Utilities employees will install the antennas.

John McCane, ECDC Director, was present at the meeting. He asked if City Utilities and the Utilities Board would like to join the ECDC board. John feels that it would benefit both the ECDC and City Utilities to share information with each other. John stated that Duke Energy, Vectren

Energy and Nine Star are already members. The cost of membership would be \$1,500.00 per year for a non-voting member or \$3,000 per year for a voting member.

Les had a second payment request from PAE & Associates in the amount of \$89,883.00 to be approved by the board. Phil Starkey motioned to approve the request. Tim Sheehan seconded the motion. The motion carried. In Greg Coffin's absence, Michael Singleton signed the request.

Phillip Starkey motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next regularly scheduled meeting will be June 18, 2014 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.